

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
ZOOM MEETING
MARCH 9, 2021**

Present: Richard Strausbaugh, President, Vice President, Richard Lesiecki, Judd Schuler, Treasurer, Al Artman, Norm Matussek, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present: Mr. Widrig but no Audio Input

Call to Order: Richard Strausbaugh, President called the meeting to order at 6:30

Approved the Minutes from the **February 9, 2021**
Approved first by, Al Artman seconded by Judd Schuler
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler March 9, 2021

- **TOOK IN:** \$ 3,928.06
- **SPENT:** \$ 4,391.88
- **BALANCE:** \$ 376,535.07

Payment for property is on the Treasurers report #6480

- Approved the Treasurer's report first by, Norm Matussek seconded by Richard Lesiecki,
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- Pulled samples in the plant and distribution daily
- Exercised valves
- Filled CL2 and Potassium tank as needed
- Pulled iron and manganese samples weekly
- Pulled Coliform sample
- Pulled T/C sample on well #4
- Back wash filters as needed

Operating Report:

- All 4 Irons & Manganese samples undetectable
- Minimum Usage: 25,000
- Maximum Usage: 57,800
- Average of 40,530
- Total Usage: 1.1347 Million Gallons
- Free Chlorine levels coming up really well in Well #5

Water Shut Off: 0

Water Turn On: 0

New Business:

- Brian will get information on contacts and pricing for drilling some test holes for a well, suggestion to contact Mr. Lahm on advice for moving forward with this project.

Old Business:

- **Flow Meter:** Keep on the minutes to discuss at a later date
- **Inspect & Paint the tank at the Bloomfield Water Plant:** Where are we at with reconstruction and quotes, contracts and scheduling. Brian state we are good to move forward with a call back to find out if the quotes still good and move forward to work on our tank.
- **Communications program/software for alerting Brian of issues at the plant in real time.**

Adjournment: 1st Al Artman
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM